SECRET

| | R | OUTING | 3 AND | RECOR | D SHEET |
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| SUBJE | CT: (Optional) | | <u></u> | | |
| | Staf | f Meet | ing No | tes | |
| FROM: | | | | EXTENSION | NO. |
| SE . | Plans Branch/PPS Office of Security | | | | DATE 20 Oct 86 |
| | Officer designation, room number, and | DA | TE | OFFICER'S | COMMENTS (Number each comment to show from whom |
| building | " W 1) | RECEIVED | FORWARDED | INITIALS | to whom. Draw a line across column after each comment.) |
| 1. | C/PPS (SEEN.) | | 10/20 | | |
| 2. | | | | | |
| 3. | EO/OS | 101 | 21 | mho | NOTE CHANGES ON FORD DAGE. |
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| 5. | PHIL B. | | | | |
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| 13. | Regrade to Confident Separated from Secre | ial Wh t Atta | en chment | | |
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2. SIGNA Society Meeting

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attended the 13th annual SIGNA reunion held 9-10 October and reported that the well attended meeting and ensuing get-together were a resounding success.

3. OS Priorities for 1989 - 1993 Program Plan

The EXCOM will be meeting soon to establish Agency priorities in developing the 1989 - 1993 program plan. OS has submitted the following initiatives:

- -Additional research in the polygraph arena.
- -Need for a new anti-terrorism program to provide policies and procedures to protect Agency personnel and facilities.
- -Enhanced operational security via the creation of an Agency-wide unit to provide multi-disciplinary assessments of vulnerabilities at specific Agency facilities and operations.
- -Reactivation of the Industrial Security Branch to compliment current plans to increase the number of industrial reinvestigations.

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| 0574 | 8. DD/PS Addresses Industrial Security Working Group The DD/PS addressed this group of SCI contractors which met last week in the Washington D.C. area. The topic of conversation centered on the OS industrial polygraph program, re-investigations, SCI denials/appeals, and the possible reactivation of the Industrial Security Branch. |
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10. Technical Surveillance Countermeasures Committee (TSCC)

The DD/PTS briefed Mr. Donald Latham, Under Secretary of Defense for C3-I who also serves as Chairman of the Interagency Group/Countermeasures (Technical) [IG/CM(T)]. The briefing provided an overview of government-wide TSCM programs, including identifying TSCM issues and concerns, and resulted in a promise by Mr. Latham to investigate the use of \$15.M of Office of Secretary of Defense funds for Interagency TSCM research and development.

Administrative Officer announced that

| 11. | New | Chief | /ADP | Unit |
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| has replaced as the Chief/ADP Systems |
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| Branch; and that ADP responsibilities have been transferred from the Executive Staff to the Administrative Staff. |
| 12. Certificate of Appreciation |
| has received a Certificate of Appreciation and a check in the amount of \$75.00 for her suggestion to combine two forms for security access approval into one form. (WILL ATTEND) |
| has received a Certificate of Appreciation and a check in the amount of \$75.00 for her suggestion to place the personnel actions with the identifying code on top in an alphabetizer by alphabetical code. (WILL ATTEND) |
| 13. <u>Promotions</u> (C) |
| GS-05 to GS-06 |
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